



**TOWN OF KITTERY PORT AUTHORITY**  
**200 ROGERS ROAD ♦ KITTERY, MAINE 03904**

**DECEMBER MEETING AGENDA**

Thursday, December 3, 2015

6:00p.m.

Municipal Office-Council Chambers  
200 Rogers Road

Meeting Agenda

- 1) Call to order
- 2) Pledge of allegiance
- 3) Minutes Approval – November 5, 2015 (5 minutes)
- 4) Harbormaster Report (10 minutes)
  - a) Budget Report
  - b) CIP
  - c) Mooring Moratorium
  - d) Facilities Improvements
  - e) Other
- 5) Updates (15 minutes)
  - a) Council workshop scheduled for January 11, 2016
  - b) Work Session for Moorings and CIP
  - c) Change of Port authority Rules and regulation: **III. MOORINGS**
    - A. Assignment of Mooring Sites**
      - i. Schedule a public hearing for Rules and Regulation change
- 6) Public Segment
- 7) Schedule for future Work Sessions – Propose Wednesday nights (5 minutes)
- 8) Board Member Discussion
- 9) Executive Session
- 10) Adjourn